



**Official Minutes of
PAYNE COUNTY Excise Board**

The Payne County Excise Board met in a Special meeting of the Board in Suite 202, at 11:30 a.m. on **June 12, 2019**, at the Payne County Administration Building located in Stillwater, Oklahoma.

Chairman called the meeting to order:

Chairman Wedel called the meeting to order at 9:15 am

The following members were present:

Randy Wedel-Chairman, David Sasser-Vice Chairman, Becky Teague-Member, Tammy Mathis-Deputy County Clerk and Secretary of the board.

Approval of minutes of the previous meeting of the board:

Clerk's office presented the minutes of the previous meeting for May 9, 2019 for approval. Motion by Sasser to approve minutes, second by Teague. Roll Call Vote: Sasser-Yes, Teague-Yes, Wedel-Yes.

Approve temporary appropriations from school districts:

Wedel read the temporary appropriations from school districts for the following: Cushing Public Schools General Fund \$16,691,916.16, Building Fund \$3,210,233.61, Child Nutrition \$99,773.80 and Yale Public Schools General Fund \$3,758,352.47, Building Fund \$169,600.07 and Child Nutrition \$189,266.24. Motion by Teague to approve the temporary appropriations as presented, second by Sasser. Roll Call Vote: Teague-Yes, Sasser-Yes, Wedel-Yes.

Approve Assessor Valuation Report to Excise Board/Revenues:

Cowan presented the valuation report to the board. Wedel inquired if there was anything new or different from last year, Cowan stated no. Motion by Teague to approve the Assessor's Valuation Report to the Board, second by Sasser. Roll Call Vote: Teague-Yes, Sasser-Yes, Wedel-Yes.

Adjournment:

Motion by Teague to adjourn, second by Sasser. Roll Call Vote: Teague-Yes, Sasser-Yes, Wedel-Yes.

Minutes of the Board attested to

By _____
Glenna Craig, Payne County Clerk
Seal of office

Approved by the Excise Board

On the _____ day of _____ 2019

Chairman _____

Vice-Chairman _____

Member _____